

# SENTERNET TECHNOLOGIES INC.

## ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON MAY 15, 2013

### REPORT ON VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations

#### Section 11.3

##### **Motion 1. Election of Directors**

The following three nominees were elected as directors of the Company to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The results of the vote were as follows:

NOMINEE	VOTES FOR	% FOR VOTES	WITHHELD	% WITHHELD
Ronald Haller	4,241,752	99.88%	5,000	0.12%
Moe Wortzman	4,241,752	99.88%	5,000	0.12%
David Coutts	4,241,752	99.88%	5,000	0.12%

##### **Motion 2. Appointment of Auditors**

Upon motion made and seconded, it was voted to appoint John Scholz, Chartered Accountant, as auditor of the Company to hold office until the next annual meeting of shareholders and the directors of the Company were authorized to fix the remuneration of the auditor.

##### **Motion 3. Return of Capital**

Upon motion duly made and seconded, it was voted to allow the Company to proceed with the return of capital and a reduction to the stated capital account in respect of the common shares of the Company.

##### **Motion 4. Name Change**

Upon motion duly made and seconded, it was voted to approve a resolution authorizing the Company to amend its Articles of Incorporation by changing the Company's name to Senternet Capital Ltd., or any such name that will be acceptable to the directors and any regulatory authorities having jurisdiction thereto.

##### **Motion 5. Creation of Series "A" Preference Shares**

Upon motion duly made and seconded, it was voted to approve a resolution authorizing the Company to increase the authorized capital of the Company by the creation of an unlimited number of Series "A", non-voting, redeemable, convertible preference shares.

#### **Motion 6. Creation of Series “B” Preference Shares**

Upon motion duly made and seconded, it was voted to approve a resolution authorizing the Company to increase the authorized capital of the Company by the creation of an unlimited number of Series “B”, non-voting, redeemable, preference shares.

#### **Motion 7. Private Placement of Series “A” Preference Shares**

Upon motion duly made and seconded, it was voted to approve a proposed private placement of 1,000,000 Series “A” non-voting, redeemable, convertible preference shares of the Company at the price of \$1.00 per share.

#### **Motion 8. Private Placement of Series “B” Preference Shares**

Upon motion duly made and seconded, it was voted to approve a proposed private placement of 20,000,000 Series “B” non-voting, redeemable preference shares of the Company at a price of \$10.00 per share.

#### **Motion 9. Stock Option Plan**

Upon motion duly made and seconded, it was voted to approve a resolution approving the existing stock option plan enacted in 2006 in accordance with the policies of the TSX Venture Exchange for the directors, officers, employees and service providers of the Company.

**SENTERTNET TECHNOLOGIES INC.**

“Moe Wortzman”

Secretary-Treasurer